

MINUTES OF A REGULAR MEETING

July 7, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, and Joe Burdick present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, City Engineer Chris Thomsen, Hal Huff, LeeNichole Marett, Glen Murphy, Beau Hancock, Steven Timothy, Bill Labrum, Shandon Torres, Nick Winn, Ron Winn, and Beverly Hansen present. Assistant City Manager and Finance Director John Zilles was excused.

Opening prayer was given by Carolyn Wilcken.

COUNCIL REPLACEMENT INTERVIEWS

Mayor Vaun Ryan stated that interviews would now proceed to replace the two vacated council seats. The term will be from tonight through the end of the year. Those applying for these positions are Glen Murphy, Beau Hancock, Steve Timothy, Bill Labrum, and Shandon Torres. Candidates were given a list of three questions to answer. After presentations, a motion was made by Councilman Aaron Weight to invite Bill Labrum to serve on City Council. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously. A motion was made by Councilman Albert Foster to invite Beau Hancock to serve on City Council. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously.

OATH OF OFFICE

City Recorder Carolyn Wilcken gave the oath of office to Bill Labrum and Beau Hancock and they took their places with Council for the remainder of the meeting.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of June 16, 2015, as presented. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

SUBDIVISION & SIDEWALK ORDINANCE CHANGES

City Council Member Joe Burdick explained the need to change the current ordinance to require developers to put in sidewalk, curb and gutter and to pave cul-de-sacs at the end of each construction phase. Currently, there have been some problems getting the permanent improvements done. After discussion, a motion was made by Councilman Albert Foster to begin the ordinance change process by scheduling a public hearing at the August 4 meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

LOT SPLIT REQUEST – 400 SOUTH SUMMERALL LANE

Glen Murphy came before Council requesting approval to split his lot located at 400 South Summerall Lane. This has already been approved by the Planning and Zoning Board, as long as a letter is written so future property owners would know there is a fire flow problem because the water line is only 4". The Zoning Board is recommending a moratorium on water connections in this area until a new line is installed. After discussion, a motion was made by Councilman Aaron Weight to approve this lot split request and preparing a letter informing property owners of the fire flow issue. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

ROOSEVELT CIRCLE AND 600 SOUTH ROAD RECONSTRUCT DISCUSSION

Councilman Joe Burdick explained the need to reconstruct the road on Roosevelt Circle and 600 South. Money has been set aside toward this project. However, due to budget restraints, it is proposed this be planned for the spring providing the budget will accommodate the expense.

EAGLE SCOUT PROJECT APPROVAL REQUEST

Nick Winn came before Council to receive approval for his Eagle Scout project. His project is putting in a new flagpole at the golf course. He has received donations and now he needs permission to install the flagpole. After review, a motion was made by Councilman Aaron Weight to approve the project as presented. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

CONCESSIONS FOR YOUTH FOOTBALL REQUEST

This matter will be postponed and will be scheduled for a future meeting.

RESOLUTION 2015-270 – GENERAL SALES TAX

This resolution is a result of passage of Utah House Bill 362 which gives the counties and cities the opportunity to implement a sales tax increase that can be used for infrastructure needs. The tax amounts to \$.25 on a \$100 purchase. At this time other cities in Duchesne County will implement this tax also. After review, a motion was made by Councilman Joe Burdick to approve Resolution 2015-270. Motion seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

VICTORY PIPELINE AGREEMENT

City Manager Ryan Snow reported that the Victory Pipeline agreement has been finalized and Council has been given a copy for final review.

CAPITAL EXPENSE REQUESTS

City Manager Ryan Snow talked about potential capital expenditure needs and their costs as follows:

Mower for Centennial Park – We are adding more lawn area that the Recreation Department needs to maintain at the new Centennial Park and this requires additional equipment.

New Mower for Golf Course Park – A mower is needed at the golf course and a used mower has been located at far below the cost of a new mower..

Replacement of Police Enforcement Office Vehicle – There is a need to replace the Animal Control vehicle as it is cost prohibitive to repair. It is proposed that we purchase a new vehicle for the Police Department and replace the Animal Control vehicle with one already in the fleet.

Airport Pavement Preservation Discussion – In order to preserve the newly paved Airport Road, it is proposed that chip sealing be done to extend the life of the road.

Council discussed the possibility of trying to use existing mowers for Centennial Park. After discussion, a motion was made by Councilman Aaron Weight to approve three of these items except for the new mower for Centennial Park. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

RESOLUTION 2015-269 – 300 NORTH WATER PROJECT

After review, a motion was made by Councilman Joe Burdick to approve Resolution 2015-269, a resolution authorizing not more than \$450,000 taxable water revenue bonds, to finance water system improvements; providing for the publication of a notice of public hearing and bonds to be issued; fixing the maximum aggregate principal amount, maturity, interest rate and discount of the bonds; providing for the running of a contest period; and related matters. Motion seconded by Councilman Beau Hancock. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

PROPERTY SALE DISCUSSION

City Manager Ryan Snow reported that an ad has been placed in the newspaper for excess city property behind the Maverick Store in Ballard. Council suggested that the property be advertised in additional places to increase exposure.

SWIMMING POOL REPORT AND DISCUSSION

City Manager Ryan Snow reported on the construction activities on the new swimming pool project.

ROOSEVELT CITY POOL BENEFITS

City Manager Ryan Snow stated that he would like to define the qualifications for receiving city benefits and discounts for employees.

PURCHASE ORDERS

A motion was made by Councilman Joe Burdick to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

68457	Horrocks Engineers	\$ 32,411.90
68461	Horrocks Engineers	29,252.00
68014	ULGT	33,233.35
68013	ULGT	29,500.00
	ULGT	30,000.00
	ULGT	32,074.00
67983	RMT	24,500.00
	Poppoff Concrete	
68304	Construction	9,236.00
68452	EDA Architects, Inc.	<u>10,348.95</u>
	TOTAL	<u>\$230,556.20</u>

CITY MANAGER REPORT

Ryan Snow stated that the search continues for a Golf Pro. Ryan explained that he is working with the Rural Planning Group that helps communities experiencing problems from economic downturn. Ryan reported on the Basin Arts Council Missoula Children's Theater event. The

Red Mud Run was a very successful event on July 4th. The July 4th fireworks program was well attended and the Fire Department did a good job.

COUNCIL REPORTS

Joe Burdick reported on Parks and Recreation regarding the Car Show Burnout event. With adequate insurance coverage the Council concurs that the event may be held at Constitution Park. Aaron Weight reported that the final community cleanup is scheduled on July 15. Letters should be sent to the Red Mud Run sponsors.

A motion was made by Councilman Albert Foster to adjourn the meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick Bill Labrum, and Beau Hancock. Motion carried unanimously.

Meeting adjourned at 9:00 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder